

# **BOARD OF PUBLIC WORKS & SAFETY MEETING AGENDA**

**WEDNESDAY, SEPTEMBER 20, 2006 – 10:00 A.M.  
COUNCIL CHAMBERS / CITY HALL / ONE CIVIC SQUARE**

## **MEETING CALLED TO ORDER**

### **1. MINUTES**

- a. **Minutes from the September 6, 2006 Regular Meeting**
- b. **Minutes from the September 6, 2006 Executive Session**

### **2. BID OPENING/AWARDS**

- a. **Bid Opening for Gray Road Roundabout and Streetscape; Michael McBride, City Engineer**
- b. **Bid Award for Wastewater Facility Storage Building; Patterson Horth; (\$363,000.00); This was the lowest and most responsive bid; John Duffy, Director of the Department of Utilities**
- c. **Bid Award for Westfield Blvd. Water Main Extension; Infrastructure Contractors; (\$169,000.00); This was the lowest and most responsive bid; John Duffy, Director of the Department of Utilities**

### **3. PERFORMANCE RELEASES**

- a. **Resolution No. BPW- 09-20-06-01; Village of West Clay, Section V02A; Streets, Curb & Gutters, Exterior Sidewalks; Kevin Krulik, Brenwick Development**
- b. **Resolution No. BPW- 09-20-06-02; Saddlebrook @ Shelborne, Section 1; Streets, Curb & Gutters, Street Name Signs, Exterior Sidewalks/Paths; Michael Stikeleather, Leeds, LLC**
- c. **Resolution No. BPW- 09-20-06-03; Settler's Ridge, Section 2B; Sidewalks; Chris Walsh, Centex Homes**
- d. **Resolution No. BPW- 09-20-06-04; Settler's Ridge, Section 3; Sidewalks; Chris Walsh, Centex Homes**

#### **4. CONTRACTS**

- a. **Request for Purchase of Goods and Services; Fire Protection Contract between City of Carmel and Clay Township; Steve Engelking, Director of Administration**
- b. **Request for Purchase of Goods and Services; Hazen & Sawyer; (\$10,000.00); John Duffy, Director of the Department of Utilities**
- c. **Request for Purchase of Goods and Services; Property Room.com; Chief Michael Fogarty, Carmel Police Department**

#### **5. USE OF CITY FACILITIES**

- a. **Request to Use Council Chambers; Meeting: Wednesday, October 4, 2006; 7:00 p.m. to 9:00 p.m.; Carmel Station Homeowners**
- b. **Request to Use Gazebo and Common Grounds; Charity Walk; Saturday, October 21, 2006; 8:00 a.m. to 2:00 p.m.; Donna Meacham, The 24 Group**
- c. **Correction to Request from Hoosier Day Lily Society change room request from Thursday, November 23, 2006 to Thursday, November 30, 2006; Meeting.**
- d. **Request to Use Gazebo and Common Grounds; Social Gathering; Saturday, September 30, 2006; 7:00 p.m. to 11:00 p.m.; Jeffrey Ryan Bonnell**
- e. **Request to Use Council Chamber; Thursday, November 16, 2006; 6:00 p.m. to 9:00 p.m.; Meeting; Richard Cunningham, Fairgreen Homeowners Association**

#### **6. OTHER**

- a. **Request for Easement Agreement Carmel Clay Schools; John Duffy, Director of the Utilities Department**
- b. **Request for Commercial Curb Cut; The Village of West Clay, Section 3001, Block F; 1 Cut on Glebe, 1-Cut on Apsley Lane; Brandon Burke, Schneider Corporation**
- c. **Request for Open Pavement Cut; The Village of West Clay, Section 6001; 131<sup>st</sup> Street – Storm Sewer Construction; Brandon Burke, Schneider Corporation**
- d. **Request for Open Pavement Cut; Pinnacle Pointe Medical Center; Old Meridian – Water Service and Pennsylvania – Storm Sewer; Don McKinley, English Excavating**
- e. **Request for Street Separation Wall Gates; Illinois Street; Spring Lake Estates; 2 Gates in Wall Openings; Stephan Buschmann, Thrasher Buschmann Griffity & Voelkel**
- f. **Request to Install Curb in Right of Way; Residential Property at 11401 North College Avenue; Mr. Larry Calihan**

#### **7. ADJOURNMENT**